

P03000034740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

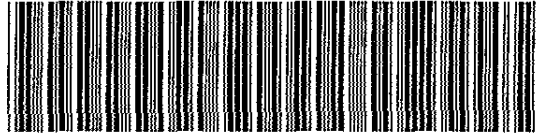
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN 12 AM 11:25

Amendment  
LFF  
1-14-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 2, 2004

Guillermo Perez  
% PHOENIX INSURANCE AGENCY, INC.  
9422 East Colonial Drive  
Orlando, FL 32817

SUBJECT: PHOENIX INSURANCE AGENCY, INC.  
Ref. Number: P03000034740

We have received your document for PHOENIX INSURANCE AGENCY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

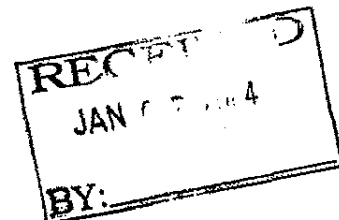
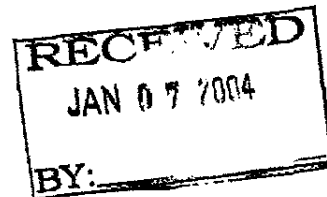
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 204A00000082



RECEIVED  
04 JAN 12 AM 9:39  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2003

Humberto Padilla  
824 North Mills Avenue  
Orlando, FL 32803

SUBJECT: PHOENIX INSURANCE AGENCY, INC.  
Ref. Number: P03000034740

We have received your document for PHOENIX INSURANCE AGENCY, INC.. However, the document has not been filed and is being returned for the following:

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 403A00064710

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Exchange Articles V, VI and VII information

**DOCUMENT NUMBER:** P03000034740

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guillermo Perez  
(Name of Person)

PHOENIX INSURANCE AGENCY, INC  
(Name of Firm/ Company)

9422 E. Colonial Drive  
(Address)

Orlando, FL 32817  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Guillermo Perez at ( 321 ) 228-7864  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN 12 AM 11:25

PHOENIX INSURANCE AGENCY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000034740

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THIS AMENDMENT IS TO REQUEST THE CHANGES OF THE INFORMATION IN THE ARTICLES V,

AND VII.

SEE ATTACHMENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Attachment**

Article V:

The name and Florida Street address of the registered agent is:

Exchange: WEN CONTRERAS  
14548 LAKE PRICE DRIVE  
ORLANDO, FLORIDA 32826

To: GUILLERMO PEREZ  
8508 VALENCIA VILLAGE  
ORLANDO, FLORIDA 32825

Article VII

The officer(s) and/or director(s) of the corporation is/are:

Exchange: Title: VP  
WEN CONTRERAS  
14548 LAKE PRICE DRIVE  
ORLANDO, FLORIDA 32826

To: Title: VP  
GUILLERMO PEREZ  
8508 VALENCIA VILLAGE  
ORLANDO, FLORIDA 32825

The date of each amendment(s) adoption: 10/08/2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3th day of December, 2003

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guillermo Perez  
(Typed or printed name of person signing)

President

(Title of person signing)